

## Message Text

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PAGE 01 SANTO 00318 222023Z

17

ACTION ARA-10

INFO OCT-01 EUR-12 ISO-00 EB-07 /030 W

----- 107039

R 222002Z JAN 76

FM AMEMBASSY SANTO DOMINGO

TO USDOC WASHDC

INFO SECSTATE WASHDC 5842

AMCONSUL HAMILTON

UNCLAS SANTO DOMINGO 318

E.O. 11652: N/A

TAGS: BBAK, DR

SUBJECT: DELPHIC TRADING CO. LTD., BERMUDA

1. SUBJECT COMPANY ESTABLISHED A FIRM IN A DOMINICAN REPUBLIC FREE TRADE ZONE UNDER THE NAME OF MARIPOSA STITCHING COMPANY TO SEW CLOTHING UNDER CONTRACT. MARIPOSA OFFICIALS, U.S. CITIZENS, ALLEGEDLY PASSED SOME INSUFFICIENT FUND DOLLAR CHECKS, DID NOT PAY EMPLOYEES LAST MONTH'S WAGES AND CHRISTMAS BONUSES, TRANSFERRED ITS EQUIPMENT TO ANOTHER FIRM, DID NOT PAY THE FREE ZONE ITS QUARTERLY RENT, AND THEN SKIPPED THE COUNTRY. THERE ARE NOW VARIOUS LIENS WITH ATTACHMENT AGAINST THE COMPANY AND THE GOODS IN PROCESS WHICH BELONG TO OTHER U.S. FIRMS.

2. NAME OF PRESIDENT OF MARIPOSA STITCHING IS LLOYD M. GORDON. HE IS REPUTEDLY ALSO PRESIDENT OF AMERICAN CELOPHANE, BOSTON, MASS. OTHER PRINCIPAL IS HERB ZUCKER; NO OTHER INFO AVAILABLE.

3. LOCAL SENATOR IS TAKING ACTIVE INTEREST IN THIS CASE. IF ALLEGATIONS ARE TRUE, THIS BEHAVIOR ON THE PART OF A U.S. COMPANY REFLECTS POORLY ON OTHER U.S. FOREIGN INVESTORS.

4. ACTION REQUESTED: THAT COMPANY OFFICIALS BE CONTACTED ON WHAT TRUE SITUATION IS AND WHAT ACTIONS THEY ARE UNDERTAKING.

HURWITCH

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PAGE 02 SANTO 00318 222023Z

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## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
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**Current Classification:** UNCLASSIFIED  
**Concepts:** n/a  
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**Decaption Date:** 01 JAN 1960  
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**Disposition Approved on Date:**  
**Disposition Authority:** n/a  
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